

**NOTICE OF STUDY SESSION
OF THE
STATE TRANSPORTATION BOARD
10:00 A.M., Friday, October 19, 2007
City of Globe Council Chambers
150 N. Pine Street
Globe, Arizona 85501**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Friday, October 19, 2007, at 10:00 a.m., at the City of Globe Council Chambers, 150 N. Pine Street, Globe, Arizona 85501. The Board may vote to go into Executive Session to discuss certain matters relating to any items on the agenda, which will not be open to the public. Members of the Transportation Board will attend either in person or by telephone conference call.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, October 19, 2007. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The Pledge of Allegiance to the flag led by Chairman Joe Lane.

The Agenda consists of the following for Information and Discussion Only:

***ITEM 1: Priority Planning Advisory Committee (PPAC)**

Explanation of the composition and responsibilities of the Priority Planning Advisory Committee (PPAC). (For information and discussion only – Dale Buskirk)

***ITEM 2: State Park Roads**

Funds set aside for state park roads and projects that have been funded (For information and discussion only – Dale Buskirk)

AMERICANS WITH DISABILITIES ACT

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please contact the Mary Currie, at (602) 712-7550.

Dated this 12th day of October, 2007.

STATE TRANSPORTATION BOARD

By: Mary Currie

AGENDA
STATE TRANSPORTATION BOARD MEETING
IMMEDIATELY FOLLOWING THE STUDY SESSION
Friday, October 19, 2007
City of Globe - Council Chambers
150 N. Pine Street
Globe, Arizona 85501

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting at on Friday, October 19, 2007, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

OPENING REMARKS

Opening remarks by Chairman Joe Lane.

DISTRICT ENGINEER'S REPORT

District Engineer will provide an update on Projects/Issues of regional significance. (Rick Powers, Globe District Engineer)

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an Information sheet** and turn in to the Chairman or Secretary if you wish to address the Board. **Please limit your comments to three minutes, so everyone is given the chance to speak.**

CONSENT AGENDA (Action as Required)

- *ITEM 1:** Bring forward Items not to be included in the consent agenda. ("*" Indicates items recommended by ADOT staff for further discussion & possible action by the Board.)
- *ITEM 2: Director's Report**
The Director will provide an up to date report regarding current issues and events affecting ADOT. (For information and discussion only – Victor Mendez, Director.)
- *ITEM 3: Legislative Report**
Staff will provide an update on State and Federal Legislative Issues.
(For information and discussion only – Gail Lewis)

***ITEM 4: Financial Report**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For information and discussion only – John Fink)

***ITEM 5: Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations (For information and discussion only – John Fink)

ITEM 6: MINUTES – APPROVAL

Study Session I Minutes – August 17, 2007
Board Meeting Minutes – August 17, 2007

**ITEM 7: 2007 BOARD MEETING & PUBLIC HEARING DATES AND LOCATIONS
STUDY SESSIONS TO BE SCHEDULED AS NEEDED**

November 16, 2007 – Board Meeting – Lake Havasu City – 9:00 a.m.
December 21, 2007 – Board Meeting – Tucson – 9:00 a.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

(Information, discussion, action as required – Dale Buskirk)

SUBJECT: PRIORITY PLANNING ADVISORY COMMITTEE MEETING (PPAC)

FY 2008 – 2012 Transportation Facilities Construction
Program - Requested Modifications

Discussion and Possible Action

*ITEM 8: ROUTE NO: SR 85 @ MP 139.0
COUNTY: Maricopa
SCHEDULE: FY 2007
SECTION: MP 139.01 - 141.71
TYPE OF WORK: Utilties
PROGRAM AMOUNT: \$224,000
PROJECT MANAGER: Evelyn Ma
PROJECT: Item# 43607
REQUESTED ACTION: **Defer project from FY 2007 to FY 2008.**

NEW PROGRAM AMOUNT: \$224,000

*ITEM 9: ROUTE NO: SR 85 @ MP 120.0
COUNTY: Maricopa
SCHEDULE: FY 2007
SECTION: I-8 to I-10
TYPE OF WORK: Design, Right of Way, and Utilities
PROGRAM AMOUNT: \$280,000
PROJECT MANAGER: Evelyn Ma
PROJECT: Item# 13006
REQUESTED ACTION: **Defer project from FY 2007 to FY 2008.**

NEW PROGRAM AMOUNT: \$280,000

*ITEM 10: ROUTE NO: SR 202 L @ MP 23.3
COUNTY: Maricopa
SCHEDULE: FY 2008
SECTION: Power Rd - University Dr
TYPE OF WORK: Construct landscape
PROGRAM AMOUNT: \$5,400,000
PROJECT MANAGER: Annette Riley
PROJECT: H689001C, Item# 80007
REQUESTED ACTION: Increase the construction project by \$1,000,000 to \$6,400,000 in the FY 2008 Highway Construction Program. **Funds are available from the FY 2008 RTP Cash Flow.**

NEW PROGRAM AMOUNT: \$6,400,000

*ITEM 11:	ROUTE NO:	US 60 @ MP 172.0	
	COUNTY:	Maricopa	
	SCHEDULE:	FY 2008	
	SECTION:	I-10 to SR 101L (Price)	
	TYPE OF WORK:	Design General Purpose Lanes	
	PROGRAM AMOUNT:	\$1,600,000	
	PROJECT MANAGER:	Annette Riley	
	PROJECT:	H689801D, Item# 40308	
	REQUESTED ACTION:	Increase the design project by \$600,000 to \$2,200,000 in the FY 2008 Highway Construction Program. Funds are available from the FY 2008 RTP Cash Flow.	
	NEW PROGRAM AMOUNT:		\$2,200,000

*ITEM 12:	ROUTE NO:	Maricopa Regional Freeways	
	COUNTY:	Maricopa	
	SCHEDULE:	FY 2008 – New Project Request	
	SECTION:	Various Regional Freeways	
	TYPE OF WORK:	Construct Quiet Pavement, Phase X	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Steve Mishler / Rod Collins	
	PROJECT:	H708201C	
	REQUESTED ACTION:	Establish a new Quiet Pavement project in the FY 2008 Highway Construction Program. See funding sources below.	
	FY 2008 Bridge Inspection and Repair Fund #71408		\$1,000,000
	FY 2008 District Minor Fund #73308		\$500,000
	FY 2008 MAG Asphalt Rubber Noise Mitigation #41508		\$5,800,000
	NEW PROGRAM AMOUNT:		\$7,300,000

*ITEM 13:	ROUTE NO:	I-17 @ MP 325.0	
	COUNTY:	Coconino	
	SCHEDULE:	FY 2008 – New Project Request	
	SECTION:	Willard Springs TI - Airport TI (SB)	
	TYPE OF WORK:	Pavement preservation	
	PROGRAM	New Project	
	AMOUNT:		
	PROJECT	Aman Mathur	
	MANAGER:		
	PROJECT:	H681701C	
	REQUESTED	Establish a new pavement preservation	
	ACTION:	project in the FY 2008 Highway Construction Program. Funds are available from the FY 2008 Pavement Preservation Fund #72508.	
	NEW PROGRAM AMOUNT:		\$6,000,000

*ITEM 14:	ROUTE NO:	I-40 @ MP 323.5	
	COUNTY:	Apache	
	SCHEDULE:	FY 2008 – New Project Request	
	SECTION:	Crazy Creek Bridge EB, Structure #674	
	TYPE OF WORK:	Scour repair	
	PROGRAM	New Project	
	AMOUNT:		
	PROJECT	Itty P. Itty	
	MANAGER:		
	PROJECT:	H706501C	
	REQUESTED	Establish a new bridge project in the FY	
	ACTION:	2008 Highway Construction Program. Funds are available from the FY 2008 Bridge Scour Protection Fund #71508.	
	NEW PROGRAM AMOUNT:		\$ 900,000

*ITEM 15: ROUTE NO: I-17 @ MP 269.1
COUNTY: Yavapai
SCHEDULE: FY 2008 – New Project Request
SECTION: Ash Creek Bridges, Structures #389
and #754
TYPE OF WORK: Bridge scour retrofit
PROGRAM New Project
AMOUNT:
PROJECT Elias Eid
MANAGER:
PROJECT: H676201C
REQUESTED Establish a new bridge scour project in the
ACTION: FY 2008 Highway Construction Program.
**Funds are available from the FY 2008
Bridge Scour Protection Fund #71508.**

NEW PROGRAM AMOUNT: \$ 650,000

*ITEM 16: ROUTE NO: SR 40 B @ MP 287.0
COUNTY: Navajo
SCHEDULE: FY 2008 – New Project Request
SECTION: Buffalo Street to East Holbrook TI
TYPE OF WORK: System enhancements
PROGRAM New Project
AMOUNT:
PROJECT Cheryl Banta
MANAGER:
PROJECT: H730601C
JPA: 04-072 with the City of Holbrook
REQUESTED Establish a new enhancement project in the
ACTION: FY 2008 Highway Construction Program.
See funding sources below.

FY 2008 Transportation Enhancement Improvement Fund #75308 \$1,000,000
FY 2008 Projects of Opportunity Fund #75008 \$1,100,000
NEW PROGRAM AMOUNT: \$2,100,000

*ITEM 17: ROUTE NO: SR 195 @ MP 5.5
COUNTY: Yuma
SCHEDULE: FY 2008
SECTION: Ave E ½ to Ave B
TYPE OF WORK: Construct 4 lane divided highway
PROGRAM AMOUNT: \$ 20,000,000
PROJECT MANAGER: Vincent Li
PROJECT: H577403C Item #21204
REQUESTED ACTION: Increase the constuction project by \$5,000,000 to \$25,000,000 in the FY 2008 Highway Construction Program. **Funds are available from the FY 2008 Yuma Area Service Highway Fund #11908.**

NEW PROGRAM AMOUNT: \$25,000,000

FY 2008 – 2012 Airport Development Program Requested Modifications
(For discussion and possible action)

*ITEM 18: AIRPORT NAME: Taylor
SPONSOR: Town of Taylor
AIRPORT CATEGORY: Public GA
SCHEDULE: FY 2008 – 2012
PROJECT #: E8F50
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Matthew Smith
PROJECT DESCRIPTION: Rehabilitate Runway 03/21, Phase 1 (Design Only)
REQUESTED ACTION: Recommend STB approval.

FUNDING SOURCES: **FAA** \$239,875
Sponsor \$6,312
State \$6,313
Total Program \$252,500

*ITEM 19: AIRPORT NAME: Show Low Regional
 SPONSOR: City of Show Low
 AIRPORT CATEGORY: Commercial Service
 SCHEDULE: FY 2008 – 2012
 PROJECT #: E8F56
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Matthew Smith
 PROJECT DESCRIPTION: Acquire Aircraft Rescue and Fighting Vehicle
 (Refurbished)
 REQUESTED ACTION: Recommend STB approval.

FUNDING SOURCES:

FAA	\$175,000
Sponsor	\$4,605
State	\$4,606
<i>Total Program</i>	\$184,211

*ITEM 20: AIRPORT NAME: Kingman
 SPONSOR: City of Kingman
 AIRPORT CATEGORY: Commercial Service
 SCHEDULE: FY 2008 – 2012
 PROJECT #: E8F57
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Matthew Smith
 PROJECT DESCRIPTION: Install Airfield Guidance Signs and Markings
 REQUESTED ACTION: Recommend STB approval.

FUNDING SOURCES:

FAA	\$150,000
Sponsor	\$3,947
State	\$3,948
<i>Total Program</i>	\$157,895

*ITEM 21:	AIRPORT NAME:	St. Johns Industrial Air Park	
	SPONSOR:	City of St Johns	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2008 – 2012	
	PROJECT #:	E8S59	
	PROGRAM AMOUNT:	New Project Request	
	PROJECT MANAGER:	Kenneth Potts	
	PROJECT DESCRIPTION:	Update Airport Layout Drawings	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:		
		FAA	\$0
		Sponsor	\$2,400
		State	\$21,600
		<i>Total Program</i>	\$24,000

*ITEM 22:	AIRPORT NAME:	Marana Regional	
	SPONSOR:	Town of Marana	
	AIRPORT CATEGORY:	Reliever	
	SCHEDULE:	FY 2008 – 2012	
	PROJECT #:	E8F63	
	PROGRAM AMOUNT:	New Project Request	
	PROJECT MANAGER:	Matthew Smith	
	PROJECT DESCRIPTION:	Construct Air Traffic Control Tower (Design Only)	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:		
		FAA	\$150,000
		Sponsor	\$3,947
		State	\$3,948
		<i>Total Program</i>	\$157,895

*ITEM 23:	AIRPORT NAME:	Marana Regional	
	SPONSOR:	Town of Marana	
	AIRPORT CATEGORY:	Reliever	
	SCHEDULE:	FY 2008 – 2012	
	PROJECT #:	E8F64	
	PROGRAM AMOUNT:	New Project Request	
	PROJECT MANAGER:	Kenneth Potts	
	PROJECT DESCRIPTION:	Acquire Land for Approaches (Approx. 90 Acres)	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:		
		FAA	\$880,000
		Sponsor	\$23,158
		State	\$23,159
		<i>Total Program</i>	\$926,317
*ITEM 24:	AIRPORT NAME:	Ryan Field	
	SPONSOR:	Tucson Airport Authority	
	AIRPORT CATEGORY:	Reliever	
	SCHEDULE:	FY 2008 – 2012	
	PROJECT #:	E8F65	
	PROGRAM AMOUNT:	New Project Request	
	PROJECT MANAGER:	Tammy Martelle	
	PROJECT DESCRIPTION:	Acquire Equipment (ATCT Voice Comm. Switching System & Tower Glass Replacement)	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:		
		FAA	\$395,879
		Sponsor	\$10,418
		State	\$10,418
		<i>Total Program</i>	\$416,715

*ITEM 25: AIRPORT NAME: Tucson International
 SPONSOR: Tucson Airport Authority
 AIRPORT CATEGORY: Commercial Service
 SCHEDULE: FY 2008 – 2012
 PROJECT #: E8F58
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Kenneth Potts
 PROJECT DESCRIPTION: Conduct Environmental Impact Statement (EIS), Phase 3, for new runway 11R-29L development, and associated taxiway system
 REQUESTED ACTION: Recommend STB approval.

FUNDING SOURCES:

FAA	\$364,240
Sponsor	\$17,880
State	\$17,880
<i>Total Program</i>	\$400,00

*ITEM 26: AIRPORT NAME: Safford Regional
 SPONSOR: City of Safford
 AIRPORT CATEGORY: Public GA
 SCHEDULE: FY 2008 – 2012
 PROJECT #: E8F67
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Tammy Martelle
 PROJECT DESCRIPTION: Construct Taxi lanes, Extend Taxiways (E and B1), Extend Access Road (Aviation Way), Install Security Gate
 REQUESTED ACTION: Recommend STB approval.

FUNDING SOURCES:

FAA	\$634,868
Sponsor	\$16,707
State	\$16,708
<i>Total Program</i>	\$668,283

*ITEM 27: AIRPORT NAME: Greenlee County
 SPONSOR: Greenlee County
 AIRPORT CATEGORY: Public GA
 SCHEDULE: FY 2008 – 2012
 PROJECT #: E8F68
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Kenneth Potts
 PROJECT DESCRIPTION: DBE Plan and Obstruction Survey for GPS Approach
 REQUESTED ACTION: Recommend STB approval.

FUNDING SOURCES:

FAA	\$115,000
Sponsor	\$3,026
State	\$3,027
<i>Total Program</i>	\$121,053

*ITEM 28: AIRPORT NAME: Bagdad
 SPONSOR: Yavapai County
 AIRPORT CATEGORY: Public GA
 SCHEDULE: FY 2008 – 2012
 PROJECT #: E8F53
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Matthew Smith
 PROJECT DESCRIPTION: Install Perimeter Fencing
 REQUESTED ACTION: Recommend STB approval.

FUNDING SOURCES:

FAA	\$667,364
Sponsor	\$17,562
State	\$17,563
<i>Total Program</i>	\$702,489

*ITEM 29: AIRPORT NAME: Sedona
 SPONSOR: Yavapai County
 AIRPORT CATEGORY: Public GA
 SCHEDULE: FY 2008 – 2012
 PROJECT #: E8F54
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Matthew Smith
 PROJECT DESCRIPTION: Expand Apron (Southwest Ramp) Design Only
 REQUESTED ACTION: Recommend STB approval.

FUNDING SOURCES:	FAA	\$110,000
	Sponsor	\$2,895
	State	\$2,895
	<i>Total Program</i>	\$115,790

*ITEM 30: AIRPORT NAME: Colorado City Municipal
 SPONSOR: Town of Colorado City
 AIRPORT CATEGORY: Public GA
 SCHEDULE: FY 2008 – 2012
 PROJECT #: E8F52
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Matthew Smith
 PROJECT DESCRIPTION: Install Perimeter Fencing (approximately 2,000 linear feet; Install Apron Lighting; Install rotating beacon and tower (Phase II)
 REQUESTED ACTION: Recommend STB approval.

FUNDING SOURCES:	FAA	\$311,386
	Sponsor	\$8,194
	State	\$8,195
	<i>Total Program</i>	\$327,775

*ITEM 31: AIRPORT NAME: H.A. Clark Memorial Field
 SPONSOR: City of Williams
 AIRPORT CATEGORY: Public GA
 SCHEDULE: FY 2008 – 2012
 PROJECT #: E8F60
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Matthew Smith
 PROJECT DESCRIPTION: Rehabilitate Taxiway Alpha, Approximately
 6,000' x 50', Phase 1
 REQUESTED ACTION: Recommend STB approval.

FUNDING SOURCES:

FAA	\$1,307,592
Sponsor	\$34,411
State	\$34,412
<i>Total Program</i>	\$1,376,415

*ITEM 32: AIRPORT NAME: Laughlin/Bullhead International
 SPONSOR: Mohave County Airport Authority
 AIRPORT CATEGORY: Commercial Service
 SCHEDULE: FY 2008 – 2012
 PROJECT #: E8F61
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Kenneth Potts
 PROJECT DESCRIPTION: Update Airport Master Plan Study Including an
 Environmental Evaluation/Environmental
 Overview, phase II
 REQUESTED ACTION: Recommend STB approval.

FUNDING SOURCES:

FAA	\$45,000
Sponsor	\$1,184
State	\$1,184
<i>Total Program</i>	\$47,368

*ITEM 33:	AIRPORT NAME:	Casa Grande Municipal	
	SPONSOR:	City of Casa Grande	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2008 – 2012	
	PROJECT #:	E8F66	
	PROGRAM AMOUNT:	New Project Request	
	PROJECT MANAGER:	Tammy Martelle	
	PROJECT DESCRIPTION:	Install Perimeter Fencing- Ph. III	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:		
		FAA	\$596,367
		Sponsor	\$15,694
		State	\$15,695
		<i>Total Program</i>	\$627,756

*ITEM 34:	AIRPORT NAME:	Scottsdale	
	SPONSOR:	City of Scottsdale	
	AIRPORT CATEGORY:	Reliever	
	SCHEDULE:	FY 2008 – 2012	
	PROJECT #:	E7S20	
	PROGRAM AMOUNT:	Project Change	
	PROJECT MANAGER:	Kenneth Potts	
	PROJECT DESCRIPTION:	Master Plan Update	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:		
		FAA	\$0
		Sponsor	\$28,030
		State	\$252,270
		<i>Total Program</i>	\$280,300

*ITEM 35:	AIRPORT NAME:	Phoenix Goodyear	
	SPONSOR:	City of Phoenix	
	AIRPORT CATEGORY:	Reliever	
	SCHEDULE:	FY 2008 – 2012	
	PROJECT #:	E8S62	
	PROGRAM AMOUNT:	New Project Request	
	PROJECT MANAGER:	Matthew Smith	
	PROJECT DESCRIPTION:	Relocate and Install New AWOS	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:		
		FAA	\$0
		Sponsor	\$10,000
		State	\$90,000
		<i>Total Program</i>	\$100,000

*ITEM 36: AIRPORT NAME: Buckeye Municipal
 SPONSOR: Town of Buckeye
 AIRPORT CATEGORY: Public GA
 SCHEDULE: FY 2008 – 2012
 PROJECT #: E8F55
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Matthew Smith
 PROJECT DESCRIPTION: Install AWOS
 REQUESTED ACTION: Recommend STB approval.

FUNDING SOURCES:	FAA	\$273,600
	Sponsor	\$7,200
	State	\$7,200
	<i>Total Program</i>	\$288,000

- ITEM 37:
- Minutes of the PPAC Meeting on October 3, 2007
 - Summary of Approved Changes to the FY 2008-2012 Highway Construction Program
 - Highway Program Monitoring Report

RIGHT OF WAY RESOLUTIONS (Action as noted)

ITEM 38: RES. NO: 2007-10-A-065
 PROJECT: 070GH000H088801R
 HIGHWAY: GLOBE - SAFFORD
 SECTION: Geronimo – Solomonsville
 ROUTE NO. U.S. Route 70
 ENG. DIST. Safford
 COUNTY: Graham
 RECOMMENDATION: Disposal by Abandonment to Graham County for a continued public transportation use

ITEM 39: RES. NO: 2007-10-A-066
 PROJECT: S-077-A-800 / 077PM077H545901R
 HIGHWAY: TUCSON-ORACLE JCT.-GLOBE
 SECTION: Calle Concordia – Tangerine Rd.
 ROUTE NO. State Route 77
 ENG. DIST. Tucson
 COUNTY: Pima
 RECOMMENDATION: Establish as a state highway for widening improvements

ITEM 40:	RES. NO: PROJECT: HIGHWAY: SECTION: ROUTE NO. ENG. DIST. COUNTY: RECOMMENDATION:	(Resolution Number intentionally not used) 2007-10-A-067
ITEM 41:	RES. NO: PROJECT: HIGHWAY: SECTION: ROUTE NO. ENG. DIST. COUNTY: RECOMMENDATION:	2007-10-A-068 153-A-700 / 153MA000H544001R SKY HARBOR EXPRESSWAY Superior Avenue – University Drive State Route 153 Phoenix Maricopa Rescission of the Sky Harbor Expressway Corridor State Route Plan
ITEM 42:	RES. NO: PROJECT: HIGHWAY: SECTION: ROUTE NO. ENG. DIST. COUNTY: DISPOSAL: RECOMMENDATION:	2007-10-A-069 600-3-708 / 143MA000H084901R 600-3-801 / 143MA000H088801R SKY HARBOR EXPRESSWAY Washington St. – University Drive State Route 153 Phoenix Maricopa D-M-400 Disposal by Abandonment to the City of Phoenix for a continued public transportation use
ITEM 43:	RES. NO: PROJECT: HIGHWAY: SECTION: ROUTE NO. ENG. DIST. COUNTY: PARCEL: RECOMMENDATION:	(Resolution Number intentionally not used) 2007-10-A-070

STATE ENGINEER'S REPORT – Sam Elters – (Information Only)

***ITEM 44:** Report on construction and projects completed in September, 2007.

CONSTRUCTION CONTRACTS – Sam Elters (For discussion and possible action.)

Interstate Federal-Aid (“A” “B”) projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

***ITEM 45:** BIDS OPENED: September 27
 HIGHWAY: TUCSON-BENSON HIGHWAY (I-10)
 SECTION: I-10 and 6th Avenue Bridge
 COUNTY: Pima
 ROUTE NO.: I-10
 PROJECT: TEA-010-E(008)A 010 PM 261 H634801C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: Cal Wadsworth Construction Southwest, Inc.
 AMOUNT: \$ 800,374.49
 STATE AMOUNT: \$ 492,400.00
 \$ OVER: \$ 307,974.49
 % OVER: 62.5%
 NO. BIDDERS: 2
 RECOMMENDATION:

Non-Interstate Federal-Aid (“A” “B”) projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

***ITEM 46:** BIDS OPENED: September 27
 HIGHWAY: WHY-TUCSON HIGHWAY (SR 86)
 SECTION: SR 86 @ Camino Verde
 COUNTY: Pima
 ROUTE NO.: SR 86
 PROJECT: STP-086-A(010)A 086 PM 163 H672201C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: Borderland Construction Co., Inc.
 AMOUNT: \$ 869,561.40
 STATE AMOUNT: \$ 1,154,463.00
 \$ UNDER: \$ 284,901.60
 % UNDER: 24.7%
 NO. BIDDERS: 8
 RECOMMENDATION: AWARD

*ITEM 47: BIDS OPENED: August 30
HIGHWAY: PRESCOTT-ASH FORK HIGHWAY (SR 89)
SECTION: Intersection of SR 89 & SR 69
COUNTY: Yavapai
ROUTE NO.: SR 89
PROJECT: AC-STP-029-1(201)B 089 YV 312 H395701C
FUNDING: 94% Federal 6% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 23,589,901.13
STATE AMOUNT: \$ 20,801,600.00
\$ OVER: \$ 2,788,301.13
% OVER: 13.4%
NO. BIDDERS: 2
RECOMMENDATION: AWARD

ITEM 48: BIDS OPENED: September 14
HIGHWAY: RIM ROCK-SEDONA HIGHWAY (SR 179)
SECTION: North Forest Boundary to City of Sedona
COUNTY: Coconino
ROUTE NO.: SR 179
PROJECT: STP-TEA-179-A(002)B 179 CN 310 H341403C
FUNDING: 81% Federal 6% State 6% City of Sedona
 1% APS 4% Arizona Water 2% Unisource Service
LOW BIDDER: Fisher Sand & Gravel Co., DBA
 Southwest Asphalt Paving
AMOUNT: \$ 39,921,373.00
STATE AMOUNT: \$ 40,146,671.00
\$ UNDER: \$ 225,298.00
% UNDER: 0.6%
NO. BIDDERS: 3
RECOMMENDATION:

ITEM 49: BIDS OPENED: September 27
 HIGHWAY: TOWN OF PARADISE VALLEY
 SECTION: Lincoln Drive Sidewalk
 COUNTY: Maricopa
 ROUTE NO.: N/A
 PROJECT: CM-PVY-0(002)A 0000 MA PVY SS55301C
 FUNDING: 94% Federal 6% Town of Paradise Valley
 LOW BIDDER: DBA Construction, Inc.
 AMOUNT: \$ 1,573,736.70
 STATE AMOUNT: \$ 1,843,384.00
 \$ UNDER: \$ 269,647.30
 % UNDER: 14.6%
 NO. BIDDERS: 7
 RECOMMENDATION: AWARD

*ITEM 50: BIDS OPENED: September 14
 HIGHWAY: YUMA COUNTY
 SECTION: Avenue 21E over Wellton Mohawk Main
 Conveyance Channel
 COUNTY: Yuma
 ROUTE NO.: N/A
 PROJECT: BR-YYU-0(032)A 0000 YU YYU SB41401C
 FUNDING: 94% Federal 6% Yuma County
 LOW BIDDER: Bison Contracting Co., Inc.
 AMOUNT: \$ 697,510.85
 STATE AMOUNT: \$ 427,500.00
 \$ OVER: \$ 270,010.85
 % OVER: 63.2%
 NO. BIDDERS: 2
 RECOMMENDATION: AWARD

Non-Interstate Non-Federal Aid

ITEM 51: BIDS OPENED: September 14
 HIGHWAY: WHY-TUCSON HIGHWAY (SR 86)
 SECTION: Town of Sells
 COUNTY: Pima
 ROUTE NO.: SR 86
 PROJECT: 086-A-NFA 086 PM 112 H649101C
 FUNDING: 100% State
 LOW BIDDER: Meridian Engineering Company
 AMOUNT: \$ 11,417,499.00
 STATE AMOUNT: \$ 10,678,000.00
 \$ OVER: \$ 739,499.00
 % OVER: 6.9%
 NO. BIDDERS: 2
 RECOMMENDATION: AWARD

*ITEM 52: BIDS OPENED: September 27
 HIGHWAY: QUARTZSITE-PARKER-TOPOCK HIGHWAY
 SECTION: Lake Havasu State Park
 COUNTY: Mohave
 ROUTE NO.: SR 95
 PROJECT: S-095-C-513 095 MO 182 H684301C
 FUNDING: 100% State
 LOW BIDDER: Combs Construction Company, Inc.
 AMOUNT: \$ 969,501.50
 STATE AMOUNT: \$ 1,164,817.00
 \$ UNDER: \$ 195,315.50
 % UNDER: 16.8%
 NO. BIDDERS: 4
 RECOMMENDATION: AWARD

***ITEM 53: Comments and Suggestions**
Board Members will have the opportunity to suggest items they would like to have placed on future Board Meeting Agendas.

***ITEM 54: CONSENT AGENDA (Approval)**
Consideration of all items included in the consent agenda.

ADJOURN: